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November 10, 1988

To: Members of the Executive Board
From: The Secretary
Subject: Final Minutes of Executive Board Meeting 86/27

The following correction has been made in the final minutes of EBM/86/27 (2/14/86):

Page 43, item 4, title: for "EXECUTIVE BOARD - WAIVER OF ACCELERATED REPAYMENT OF SALARY ADVANCE"

read "ADVISOR TO EXECUTIVE DIRECTOR - WAIVER OF ACCELERATED REPAYMENT OF SALARY ADVANCE"

A corrected page is attached.

Att: (1)

Other Distribution:
Department Heads

4. ADVISOR TO EXECUTIVE DIRECTOR - WAIVER OF ACCELERATED
REPAYMENT OF SALARY ADVANCE

The Executive Board approves the proposal set forth in EBAP/86/32 (2/7/86) to waive the accelerated repayment of a salary advance to purchase a home.

Adopted February 12, 1986

5. APPROVAL OF MINUTES

The minutes of Executive Board Meetings 85/65 and 85/66 are approved. (EBD/86/33, 2/6/86)

Adopted February 12, 1986

6. EXECUTIVE BOARD TRAVEL

Travel by Executive Directors and by an Advisor to Executive Director as set forth in EBAP/86/34 (2/12/86) is approved.

APPROVED: October 3, 1986

LEO VAN HOUTVEN
Secretary